

**2010 CONFLICT OF INTEREST CODE** COUNTY OF SAN DIEGO  
**BIENNIAL REVIEW REPLY FORM** BOARD OF SUPERVISORS

2010 AUG 19 PM 12 00

Contact Person: Nicole Adelberg Telephone Number: 858-675-5106

Name of Agency: Palomar Pomerado Health THOMAS J. PASTUSZKA  
CLERK OF THE BOARD  
OF SUPERVISORS

Mailing Address 15255 Innovation Drive, San Diego, CA 92128

This agency has reviewed its conflict of interest code and has determined that:

☒ **Amendments are necessary:** (Attach Amended Code)  
(Check all that applies)

☒ Include new positions (including consultants) which must be designated

☐ Revise the titles of existing positions

☐ Delete titles of positions that have been abolished

☐ Delete positions that manage public investments

☐ Revise disclosure categories

☒ Other Incorporation of FPPC regulations by reference

☐ **No amendments are necessary.** Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer: [Signature] Date: 8/11/10

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than August 31, 2010 to:**

**Clerk of the Board of Supervisors  
(Conflict of Interest Code)  
1600 Pacific Highway, Room 402  
San Diego, CA 92101**

Approved and/or authorized by the Board  
of Supervisors of the County of San Diego  
Date 8/11/10 Minute Order No. 9  
THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
[Signature]  
Deputy Clerk

**TENTH AMENDED AND RESTATED CONFLICT OF INTEREST CODE OF PALOMAR POMERADO HEALTH**

**I. PURPOSE:**

Pursuant to the Political Reform Act, Government Code Sections 87100 *et seq.* and its implementing regulations at Title 2 of the California Code of Regulations Sections 18100 *et seq.* (collectively, the "PRA"), Palomar Pomerado Health (the "District" or "PPH") hereby adopts the following Conflict of Interest Code (this "Code"). Nothing contained herein is intended to modify or abridge the provisions of the PRA; the provisions of this Code are additional to those found in the PRA and any other applicable laws pertaining to conflicts of interest.

**II. DEFINITIONS:**

The definitions of the PRA and any amendments thereto are incorporated herein and this Code shall be interpreted in a manner consistent therewith.

**III. TEXT / STANDARDS OF PRACTICE:**

**A. DISCLOSURE CATEGORIES.**

All Board members, candidates who have officially declared their intention to stand for election to the Board ("Candidates"), designated employees and any other persons and Officials designated under the PRA must disclose their material financial interests, including completion and submission of a complete Statement of Economic Interests on the form published for this purpose by the Fair Political Practices Commission (FPPC)("Form 700").

**B. STATEMENTS OF ECONOMIC INTERESTS: PLACE OF FILING:**

All designated employees required to submit a Statement of economic interests shall file the original with the Chief Executive Officer or designee. The District Chief Executive Officer or designee shall make and retain a copy and forward the original to the San Diego County Board of Supervisors.

**C. STATEMENTS OF ECONOMIC INTERESTS: TIME OF FILING:**

1. **Initial Statements.** All designated employees employed by the District on the effective date of this Code as amended, promulgated and approved by the San Diego County Board of Supervisors, shall file Statements within 30 days after the effective date of this Code..
2. **Assuming Office Statements.** All individuals assuming designated positions after the effective date of this Code shall file Statements within 30 days after assuming the designated positions, During this same 30 day period, and prior to filing such Statements, all such persons shall attend an information session presented by the District which describes the contents and requirements of this Code and discusses the potential disqualifications applicable to the individual at issue.
3. **Annual Statements.** All designated individuals shall file Statements no later than April 1 of each year.
4. **Leaving Office Statements.** Every Official who leaves a designated position shall file a Statement within 30 days after leaving his or her position.
5. **Candidate Statements.** Every Candidate shall file a Statement of Economic Interests within 10 days after the effective date of his or her candidacy as determined by applicable election laws.

**D. INCORPORATION OF FPPC REGULATION §18730:**

PPH hereby incorporates FPPC Regulation §18730 by reference.

**E. DESIGNATED EMPLOYEES:**

As identified by the PRA, "designated employees" are those individuals who make or participate in the making of decisions which may foreseeably have a material effect on financial interests of PPH. These individuals are listed in Attachment 1.. This Code shall also apply to Board members and other individuals specified in the PRA for purposes of determining disqualification.

**IV. ADDENDUM:**

**ATTACHMENT 1**

**Designated Employees**

The designated employees listed in this Attachment shall disclose economic interests on the Form 700:

1. Board Members
2. CEO
3. CFO
4. General Counsel
5. Compliance Officer
6. District Audit Officer
7. Executive Management Team Members
8. Director, Corporate Supply Chain Services
9. Corporate Controller

**V. DOCUMENT / PUBLICATION HISTORY: (template)**

Revision Number	Effective Date	Document Owner at Publication	Description
3	-----	Martha (Marty) Knutson, Corporate Compliance Officer	Revision to incorporate FPPC regulation and designate addition employees
2	08/27/2008	Janine Sarti, General Counsel	Change in the law
(Changes) 02/02/2007		James Neal, Director of Corporate Integrity	No revision notes for this document. ECP
1			

**Authorized Promulgating Officers:** Bruce Krider, Chair, Board of Directors

**VI. CROSS-REFERENCE DOCUMENTS:**

Please visit the Fair Political Practices Commission Web site at [www.fppc.ca.gov](http://www.fppc.ca.gov) for additional information and reference to the complete text of the Political Reform Act.